

December 12, 2011

Virginia: At a regular meeting of the Council for the Town of Chatham, held at the Chatham Fire Station at 7:00 P.M. on August 8, 2011.

Present: Joseph H. Rogers, Mayor

Robert B. Thompson, Vice Mayor

Council Members: Janet R. Bishop, William P. Black, Roy P. Byrd, and Alvin R. Crider. Absent: Andrew D. Wall.

Attorney: Larry Gott.

The Pledge of Allegiance and the Invocation was lead by Mayor Rogers.

On a motion by Byrd seconded by Black council approved the agenda as presented.

The Vote: Aye: Council Members; Thompson, Crider, Byrd, Black, and Bishop.

Councilman Byrd requested that Clerk Cothran prepare a Resolution of Congratulations to the Gretna High School Hawks football team on winning their 5th VA State Championship in nine years.

Town resident Eloise Nenon expressed to council that the moratorium on uranium mining should be extended another year to allow for proper study by the VA General Assembly of the reports issued by the various agencies of late. She asked that council address that directly with our legislators.

Town Manager Edmund Giles reported that a formal letter has been sent to Carter Bank CEO Worth Carter stating that their property on S. Main Street should be cleaned up to eliminate the current safety issues that exist.

He said that Pittsylvania County will be installing a temporary 911 tower behind the county office building.

Chief Marvin Wright in his report paid tribute to the VA Tech Police Officer killed in the line of duty.

On a motion by Bishop seconded by Thompson council approved the consent agenda including all salaries and bills paid and unpaid in the amount of \$169,605.25.

The Vote: Aye: Council Members; Black, Byrd, Thompson, Bishop, and Crider.

After review, Finance Committee Chair Byrd moved on behalf of the committee to approve the

audit report for the Town of Chatham as performed by Harris, Harvey, Neal, and Co. as of June 30, 2011.

Approval as per Vote: Aye: Council Members; Thompson, Crider, Bishop, Byrd, and Black.

On a motion by Crider seconded by Black Council approved eliminating the Town Code section pertaining to Alcohol sales to allow the town to fall under the new Pittsylvania County Ordinance concerning alcohol sales approved by countywide referendum in November.

The Vote: Aye: Council Members; Byrd, Bishop, Black, Crider, and Thompson.

Councilwoman Bishop reported that the new website for the town should be online within the next 30 days.

TM Giles stated that the new concessions building at Harris Field is under construction and will be complete by Spring 2012.

On a motion by Bishop seconded by Thompson council selected Adam Brooks as the 2011 Town of Chatham Employee of the Year. He is to be presented an award of \$100.00 and a day off with pay.

The Vote: Aye: Council Members; Crider, Byrd, Black, Bishop, and Thompson.

Committee Chair Byrd reported that the Personnel Committee recommends approval of a year-end bonus to employees at a total expense of \$4,840.00 for 22 employees.

The Vote: Aye: Council Members; Black, Crider, Bishop, Thompson, and Byrd.

On a motion by Thompson seconded by Black council approved the expense up to \$350.00 for an employee lunch on December 22, 2011.

The Vote: Aye: Council Members; Thompson, Crider, Byrd, Black, and Bishop.

Mayor Rogers thanked all council members and town staff for their hard and diligent work during 2011. He stated that there have been some tremendous accomplishments during the year. He asked that everyone set objectives for 2012 for completion.

Having no further business council was adjourned.

Mayor

Attest: